

### DEPARTMENT OF THE NAVY

OFFICE OF THE SECRETARY WASHINGTON, D.C. 20350-1000

SECNAVINST 5420.192 DASN(C4I/EW/Space) 5 February 1996

# SECNAV INSTRUCTION 5420.192

From: Secretary of the Navy

Subj: NAVAL SPACE BOARD CHARTER

Ref: (a) SECNAVINST 5400.39B, 26 Aug 93 (NOTAL)

- 1. <u>Purpose</u>. This charter defines and establishes the Naval Space Board (NSB).
- 2. Scope. The Naval Space Board is a flag and Senior Executive Service-level body tasked to:
- a. facilitate and direct the implementation of the Navy Space Policy, reference (a);
- b. provide advice and counsel on all matters relating to the exploitation of space in support of maritime operations; and
- c. support the Assistant Secretary of the Navy (Research, Development, and Acquisition), the Vice Chief of Naval Operations, and the Assistant Commandant of the Marine Corps in their duties as representatives on Department of Defense forums addressing space issues.

The interests of the Naval Space board include the full spectrum of space and space-related programs and activities which support the roles, missions, and functions of the Department of the Navy. Mission categories include surveillance, threat warning and attack assessment, communication, intelligence, navigation, mapping, charting, geodesy, and environmental support. Space policy and planning issues of interest to the Naval Space Board include space roles and missions, doctrine, requirements, investment strategy, tactical exploitation of national systems, personnel, and training.

- 3. Organization. The Naval Space Board includes, but is not limited to:
  - a. Executive Committee (EXCOM):

The Assistant Secretary of the Navy (Research, Development, and Acquisition),

The Director of Space - Command and Control - Information Warfare (CNO(N6)), and

The Deputy Chief of Staff for Plans, Policy, and Operations, Headquarters Marine Corps.



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## b. Participating members:

Deputy Assistant Secretary of the Navy for Command, Control, Communications, Computers, and Intelligence/Electronic Warfare/Space, (C4I/EW/Space) (Co-Chair) Deputy Director of Space - Command and Control - Information Warfare (CNO(N6B)) (Co-Chair) Assistant Chief of Staff, C4I, Headquarters Marine Corps Assistant Deputy Chief of Staff for Plans, Policy, and Operations, Marine Corps Commander, Space and Naval Warfare Systems Command (COMSPAWARSYSCOM) Commander, Marine Corps Systems Command Commander, Naval Security Group Command (COMNAVSECGRU) Director, Total Force Programming and Manpower Division (CNO(N12)) Director of Naval Intelligence (CNO(N2)) Director, Assessment Division (CNO(N81)) Chief of Naval Research (CNR) Director, Naval Space Technology Program (SPAWAR-40) Commander, Naval Space Command Director, Naval Center for Space Technology Program Executive Officer (Space, Communications, Sensors) Judge Advocate General of the Navy Assistant General Counsel (Research, Development, and Acquisition)

c. To facilitate the operation of the Naval Space Board, the Assistant Secretary of the Navy (Research, Development and Acquisition) will appoint an Executive Secretary.

#### 4. Responsibilities.

#### a. The Navy Space Board will:

- (1) support the implementation of, and, as required, provide updates to, the Department of the Navy Space Policy, reference (a);
- (2) review all space-related matters of interest to the Department of the Navy;
- (3) exercise oversight responsibilities for the coordination of Department of the Navy space-related billets, career patterns, and professional development;
- (4) provide recommendations regarding the assignment of Department of the Navy personnel to space-related billets;

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- (5) develop recommendations and positions regarding the matters identified above;
- (6) coordinate and support Department of the Navy participation in space related programs, activities, studies, and working groups within Department of Defense (DoD), other U.S. government agencies, and foreign governments; and
- (7) appoint and task an 0-6 and/or civilian equivalent level Senior Coordinating Group (SCG) to provide such staff support as the Naval Space Board may require for the execution of its responsibilities.
- b. The Deputy Assistant Secretary of the Navy (C4I/EW/Space) will chair those Naval Space Board meetings which address policy, research, development, or acquisition of space-related systems. The Deputy Director of Space Command and Control Information Warfare (CNO(N6B)) will chair those Naval Space Board meetings which address matters concerning naval space requirements or the allocation of resources. As a function of the anticipated agenda, the co-chairs will suggest the attendance for each board meeting.
- c. The Executive Secretary, functioning as a Special Assistant on the staff of the Assistant Secretary of the Navy (Research, Development and Acquisition, will:
- (1) coordinate and facilitate the activities of the Naval Space Board;
- (2) schedule and direct the activities of the Senior Coordinating Group;
- (3) record and distribute the minutes of the Naval Space Board;
- (4) report to the full Naval Space Board, as required; and
- (5) will assist the Assistant Secretary of the Navy (Research, Development, and Acquisition), the Vice Chief of Naval Operations, and the Assistant Commandant of the Marine Corps in their duties related to Department of the Navy space activities.

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5. <u>Action</u>: The Assistant Secretary of the Navy (Research, Development and Acquisition), the Chief of Naval Operations, and the Commandant of the Marine Corps will provide direction to subordinate activities for the implementation of the Naval Space Board.

Richard Danzig  $\bigcirc$  Under Secretary of the Navy

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